

Old Town San Diego Community Planning Group

Thurston Coe, Chairperson
2836 Juan Street
San Diego, CA 92110

April 13, 2016

MINUTE's v.1

Whaley House, this meeting came to order at 4:00 pm

Members Present: Chuck Ambers; Gloria Andrade; Thurston Coe; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Fred Grand; Amie Hayes; Geoffrey Mogilner; Richard Stegner; David Swarens; David Thornton; Robert Zink;

Members Absent: Bruce Johnson; Randi Perez

Visitors: Vickie White, City Planning of San Diego, vwhite@sandiego.gov ; Stephen Hill, Todd Gloria office representative, shill@sandiego.gov; Garrett Sauls, City Planning intern, gsauls@sandiego.gov ; Jeff Marston, jmarston@ivc.media ; Dan Tolatlian, resident; John Black, SDG&E, jblack@semprautilities.com; Ryan Thomas, SDG&E, RThomas4@semprautilies.com; Bill Woods, Mormon Battalion Historical Site, William.woods@ldschurch.org; Lee Steuer, Rep. Susan Davis, lee.steuer@mail.house.gov ; Cameron Durckel, SDG&E, cdurckel@semprautilities.com

1. Non-Agenda Public Comments:

Geoffrey Mogilner brought up the issue that SOHO has two representatives on the OTSDCPG which goes against the by-laws. Vickie White will look into it so members can reassess the issue in May's meeting. Geoffrey Mogilner also felt that there should have been a motion and seconded on all the members voted in.

Discussion on a couple of buildings in Old Town that were not up to code on signage. One of the buildings is on Congress and the other on San Diego Ave. Geoffery Mogilner mentioned there are other neon signs on buildings in Old Town that are not up to code as well. Richard Stegner offered to email Stephen Hill on the buildings that were not in compliance.

Thurston Coe announce the city is recommending planting trees on Juan Street in the fall. He said City of San Diego will have a workshop prior to planting. Stephen Hill offered to help bring the project manager in for update.

2. Modifications:

Under Information items; ICV Communications by Jeff Marston was incorrectly stated. Mr. Jeff Marston ask to be put on May's OTSDCPG agenda to talk about citizens' plan for the responsible management of major tourism and entertainment resources to set the city's Transient Occupancy Tax (TOT) at a rate competitive with that of similar tourist cities, generate additional revenues to address the city's infrastructure backlog, and protect and enhance our most critical natural resources.

3. Meeting Minutes:

Robert Zink motioned that March 9, 2016 meeting minutes be approved. Patricia Fillet seconded. Motion approved, 11 yeses; 2 abstain; 1 absent.

4. Treasurer's Report:

April's meeting collected \$23.00 which brings current amount to \$153.00

5. Action Items:

The following people were voted as officers for the Office Year of 2016:

Fred Grand motioned Thurston Coe for the Chair position, Robert Zink seconded the motion.

Votes were as follows, 11 yeses, 2 abstained, 1 absent. Motion approved.

Fred Grand motioned Chuck Ambers for the Vice-Chair position, Robert Zink seconded the motion.

Votes were as follows, 12 yeses, 1 abstained, 1 absent. Motion approved.

Fred Grand motioned Ann Dahlkamp for the Secretary position, Patricia Fillet second seconded the motion. Votes were as follows, 12 yeses, 1 abstained, 1 absent. Motion approved.

Fred Grand motioned Vickie Durham for the Treasurer position, Robert Zink seconded the motion.

Votes were as follows, 12 yeses, 1 abstained, 1 absent. Motion approved.

6. Information items:

John Black, Cameron Durckel and Ryan Thomas from SDG&E spoke about the Pipeline Safety Enhancement Plan in Old Town. Ryan, Project Manager talked about test records on gas lines. SDG&E is performing pressure test and retrofitting pipelines that operate in Old Town. 2.6 miles of pipe is being replaced along Hotel Circle South. In 5 to 6 weeks SDG&E will head into Old Town on Taylor Street on to Pacific Highway. Night work will be from 9:00 pm to 5:00 am. There is on site archeology monitoring.

Resident, Dan Tokatlian voice his concern about Guy Street classified as an uninhabited block and needed to find out how to have his street be reclassified. Stephen Hill offered to help Mr. Tokatlian get in touch with a contact person on the classification issues.

7. Committee Updates:

None at this time

Announcements:

Lee Steuer, Rep. Susan Davis passed out the Davis Dispatch newsletter.

Stephen Hill, Rep. Todd Gloria passed out the District Three Dialogue newsletter.

Update on the Juan Street project from Mr. Hill was that the traffic light sensor on Juan and Taylor Street have been put in. Drain lines and installation of water main on Juan Street have been completed.

Vickie White is making updates on Community Plan PDO. Signage around Presidio Park area will be addressed.

Richard Stegner announced the free parking lot on Juan Street will be closed Friday, Saturday and Sunday for Cinco de Mayo.

Meetings for April 20th are 8:30 am – Old Town Community Parking District Board Meeting, Mormon Battalion Historic Site and at 8:50 am Old Town Chamber of Commerce General Board Meeting at Mormon Battalion Historic Site.

David Swarens announced that Presidio Park has a new Ranger. Tours of the park will start up on the weekends. Also, David announced that there is a website “Friends of Presidio Park” www.friendsofpresidiopark.org/ for more information.

Gloria Andrade would like to know who has an interest on starting a neighborhood watch program in the Old Town area.

Meeting adjourned at 5:25 pm.
Officially submitted,

Ann Dahlkamp, Secretary